

DECLARATION and POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CELL REGULATORY GENES, ENCODED PRODUCTS, AND USES RELATED THERETO

the specification of which (check one)

(X) is attached hereto.

() was filed on _____, as United States Application Number or PCT International Application Number _____, and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulation, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

(Number) (Country) (Day/Month/Year Filed)

() Yes () No

(Number) (Country) (Day/Month/Year Filed)

() Yes () No

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States Provisional application(s) listed below.

60/087,216 May 29, 1998
(Application Number) (Filing Date)

60/062,076 October 15, 1997
(Application Number) (Filing Date)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

09/174,493 10/15/98 pending
(Application Number) (Filing Date) (Status - patented, pending, abandoned)

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I hereby appoint Beth E. Arnold, Reg. No. 35,430; Kirk Damman, Reg. No. 42,461; Charles H. Cella, Reg. No. 38,099; Isabelle M. Clauss, Reg. (see attached); Jason Gish, Reg. No. 42,581; Dana Gordon, Reg. No. 44,719; David Halstead, Reg. No. 44,435; Edward J. Kelly, Reg. No. 38,936; Robert Mazzaresse, Reg. No. 42,852; Chinh H. Pham, Reg. No. 39,329; Wolfgang Stutius, Reg. No. 40,256; Kingsley L. Taft, Reg. No. 43,946; Matthew P. Vincent, Reg. No. 36,709; and Anita Varma, Reg. No. 43,221 as attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all telephone calls to Anita Varma at telephone number (617) 832-1242.

Address all correspondence to: Patent Group
Foley, Hoag & Eliot LLP
One Post Office Square
Boston, Ma. 02109-2170

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor (given name, family name) Frank McKeon
Inventor's signature _____ Date _____
Residence 311 Commonwealth Avenue, #80, Boston, Massachusetts 02115 Citizenship United States
Post Office Address same as above

Full name of second inventor (given name, family name) Annie Yang
Inventor's signature _____ Date _____
Residence 69 Park Drive, # 18, Boston, Massachusetts 02215 Citizenship United States
Post Office Address same as above

Full name of third inventor (given name, family name) Massimo Loda
Inventor's signature *Massimo Loda* Date 8/1/2000
Residence 9 Coolidge Road, Belmont, MA 02478 Citizenship United States
Post Office Address Same as above

Full name of fourth inventor (given name, family name) Sabina Signorletti
Inventor's signature *Sabina Signorletti* Date United States
Residence 21 Littel Road Apartment #2, Brookline, MA 02146
Citizenship ITALY Post Office Address Same as above

Full name of fifth inventor (given name, family name) Christopher Crum
Inventor's signature _____ Date _____
Residence 335 Clinton Road, Brookline, MA 02146
Citizenship United States Post Office Address Same as above



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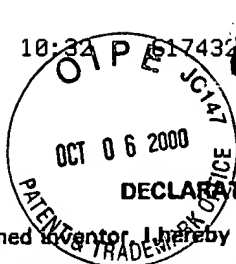
Full name of fifth inventor (given name, family name) Christopher Crum

Inventor's signature  Date 8/9/2000

Residence 335 Clinton Road, Brookline, MA 02146

Citizenship United States Post Office Address Same as above

Docket No : HMV-038.02



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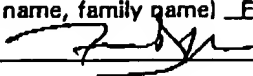
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